

FILED

DEC 13 2011

IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION

CLERK  
U. S. DISTRICT COURT  
MIDDLE DIST. OF ALA.

UNITED STATES OF AMERICA )

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)

)

v. )

)

)

ROBERT JERRELL BONNER )

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CR. NO. 2:11cr209-WKW  
[18 U.S.C. § 2;  
18 U.S.C. § 641;  
18 U.S.C. § 1028A(a)(1);  
18 U.S.C. § 1029(a)(3);  
18 U.S.C. § 1029(a)(5)]

INDICTMENT

The Grand Jury charges:

COUNTS 1-16

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

ROBERT JERRELL BONNER,

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, to-wit: obtaining tax refunds which had been electronically loaded onto Green Dot debit cards and which had been generated from fraudulent tax returns that had been prepared in the names of people whose identities had been stolen, effected a transaction with an access device issued to another person, listed below, to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device was mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT	NAME TO WHOM THE ACCESS DEVICE HAD BEEN ISSUED
1	N. W.
2	S. L.
3	A. D.
4	T. S.
5	S. H.
6	S. F.
7	C. A.
8	M. G.
9	J. G.
10	P. S.
11	S. S.
12	A. J.
13	T. B.
14	A. W.
15	H. M.
16	K. C.

COUNTS 17-32

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

ROBERT JERRELL BONNER,

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Counts 1-16 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of the individuals listed below, in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT	NAME OF PERSON WHOSE IDENTIFICATION WAS USED
17	N. W.
18	S. L.
19	A.D.
20	T. S.
21	S. H.
22	S. F.
23	C. A.
24	M. G.
25	J. G.
26	P. S.
27	S. S.
28	A.J.
29	T. B.
30	A.W.
31	H. M.
32	K. C.

COUNT 33

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

ROBERT JERRELL BONNER,

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, possessed fifteen or more unauthorized access devices, said possession affecting interstate commerce, in that the unauthorized access devices were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(3) and Title 18, United States Code, Section 2.

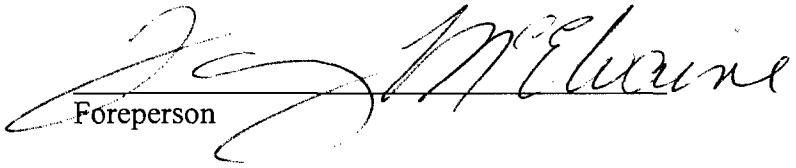
COUNT 34

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,


ROBERT JERRELL BONNER,

aided and abetted by others known and unknown to the Grand Jury, did steal, purloin, and knowingly convert to his use a thing of value of the United States, to-wit: income tax refunds, the value of which exceeded \$90,000.00, in violation of Title 18, United States Code, Section 641.

A TRUE BILL:

  
Foreperson

GEORGE L. BECK, JR.  
UNITED STATES ATTORNEY

  
W. Brent Woodall  
Assistant United States Attorney